

PRESENT: Mayor Norm Youmans, Trustees: Joseph Carr, Deborah Kite, and Laureen Tackman, DPW Superintendent Doug Riggs, Fire Chief Joni Hinds, John Hinds, Cathy Kline, County Legislator Ron Sakonyi, David Bardoun

ABSENT: Trustee Joseph Domachowske

CALL TO ORDER by Mayor Youmans at 6:30 pm with Pledge of Allegiance

APPROVAL OF MINUTES: Mayor Youmans made motion to approve the minutes from Oct 12, 2010 Board Meeting, second Trustee Kite, all in favor, motion carried.

FISCAL ADVISOR REPORTS: Approval will be tabled until Trustee Domachowske returns and has an opportunity to review it.

PAY BILLS: Mayor made motion to pay bills on Abstract # 6 vouchers #236-286, second by Trustee Carr, all in favor, motion carried. Bills discussed: Vet services-Mayor Youmans thinks Constantia will be taking over more duties as of January 2011-he will look into this, Chemicals-could possibly lower the cost by joining with other WWTP. It was decided that the cost for the drainage project on Bridge Street would come out of water as part of the waterline project. The drainage would not have been needed if the waterline project had not been done.

WILLIAMSON Law Book: Mayor made motion to accept the tech software support contract for the water/sewer system in the amount of \$770. per year, second by Trustee Carr, all in favor, motion carried.

BLUE RIBBON AWARD: Mayor Youmans made a motion Proclaiming that November 20, 2010 is Blue Ribbon Day in the Village of Cleveland and Community, second by Trustee Kite, all in favor, motion carried.

The Village Board of the Village of Cleveland congratulates Cleveland Elementary School for their Blue Ribbon Award, and Whereas, they have been recognized for their recent and drastic improvement/performance in student achievement on NYS standardized assessments, and Whereas, the Blue Ribbon Award is considered the highest academic honor bestowed by the New York State Education Department and the United States Department of Education, and Whereas, Cleveland Elementary School was 1 of 304 recipients out of nearly 125,000 schools nationwide; now therefore, be it Resolved, That with great honor and community pride the Village of Cleveland Village Board hereby officially declares November 20, 2010 Blue Ribbon Day.

CODE ENFORCEMENT OFFICER: Mayor read monthly report for 9/1/10-10/31/10: New Home-1, Storage Building-1, Deck/Porches-2, Additions-1, Fees Collected \$531.45, Field Inspections-16, Complaints- no new ones.

FIRE DEPT: 1. Fire Chief Joni Hinds read the Fire Alarm report for October.

2. Mayor made motion to approve the Fire Protection Contract between the Village of Cleveland and the Town of Vienna, with no changes from previous year, second by Trustee Carr, all in favor

SPIRIT COMMITTEE UPDATE: Joni Hinds gave update: The Blue Ribbon Ceremony for Cleveland Elementary School will be held on November 20th. A pancake breakfast, parade, carnival, dinner at the Methodist Church and cocktails at TJ's are planned for the days' events. The Spirit Committee will pay for the blue ribbons lining Route 49 and for a sign in front of the Village Hall. "Light up the Park" will be held on November 27th to begin the holiday season. The Holiday Spirit Award will be given once again this year to the home that shows the most holiday spirit. Calendar of Events are available at the Village Hall and Vella's Northshore Market. The next committee meeting will be held on January 4th at 7:00pm at the Village Hall.

MAYOR'S COMMENTS: The Mayor suggested that the Village compliment those residents who have refurbished their homes by recognizing them in some fashion. He would also like to have a welcoming committee for new homeowners that would offer a welcome basket of sorts. This could be an opportunity for businesses in the village to offer coupons or discounts as advertisements.

DPW Report: The pipeline for the water project on Bridge Street has been laid, tested and approved by the Health Dept. The next step is to hook up the houses. The Village has received 3 quotes for running the line under the road. The Village DPW will do the drainage. The project should be done before winter.

DAVID BARDOUN: Mr. Bardoun a land surveyor, representing the McClures, ask the Board if they would consider amending a previously approved subdivision for property at 131 State Route 49. The McClures are not satisfied with the subdivision that was approved by the Village Board on 7/30/09 and never filed it with the County. They would like the property lines to change. Joni Hinds stated that she was on the Appeals Board when the approval to allow the placement of the double wide on the property was passed. It was only passed based on it being one property. The McClures would like to sell the apartment building. The double wide does not meet the proper criteria if the property is subdivided. Mayor Youmans stated that the Board would need to research this further before a decision could be made.

TRASH COLLECTION: Mayor Youmans called 8 municipalities regarding trash collection. 5 of those have trash collection by contract for the entire Village. 4 out of the 5 pay for the service in Village taxes. 1 adds it to their water bill. Sylvan Beach discontinued it because the summer residents did not want it. Mexico picks up large items and brush once a month. These types of services would give residents no reason to have junk in their yards. Trustee Tackman feels this would be a great idea. She stated that burning is not allowed at all in the Village and that she is tired of people burning trash. Mayor suggested having a public hearing and maybe a referendum to hear what the people want.

CROSSWALK: Mayor Youmans feels that it is very dangerous when crossing Route 49 from Vella's to the Post Office. He will check with the State to see if a crosswalk is possible for that area. Doug Riggs stated that it was looked into previously years ago.

SIGNS: Mayor brought pictures of signs he had taken in his travels to share with the Board. The Village needs a sign for the Village Hall, the Park and Cemetery.

CLEANING VILLAGE HALL: The position for cleaning the Village Hall is available. It consists of about 2 hours per week.

PLANNING BOARD: The perspective Planning Board members met informally. Mayor is not sure they really understand what a planning Board is. Another meeting may be necessary before they are officially appointed. Legislator Sakonyi suggested using the County Planning Board as a reference if needed.

RON SAKONYI: Legislator Sakonyi gave an update of County Legislative happenings.

HEAP: The Oswego County Home Energy Assistance Program will once again be meeting by appointment with those who qualify for assistance at the Cleveland Village Hall once per month. To check eligibility or learn how to apply for HEAP, contact Oswego County Department of Social Services, 100 Spring Street, PO Box 1320, Mexico, NY 13114, (315) 963-5288. Those 60 years of age and older can apply by calling County Office for the Aging at (315) 349-3485.

EXECUTIVE SESSION: Mayor made motion to enter into Executive Session, second by Trustee Kite, all in favor, motion carried. Employee matters were discussed. No decisions were made.

Mayor made motion to close Executive Session and reopen regular Board Meeting, second by Trustee Tackman, all in favor, motion carried.

PROCEDURES: The Mayor would like everyone including the Village Board, Board of Appeals and Code Enforcement Officer to be on the same page with building permit, variance, site plan, and subdivision procedures. It is important that everyone, including the Village Board, is well informed ahead of time regarding development within the Village. At the last meeting the Board members were ask to review these procedures and make changes where necessary. Trustee Kite and Carr and Mayor Youmans were in favor of approval. Trustee Tackman does not like the wording or the flow, no changes were suggested. Mayor would like to discuss further at a Work Meeting planned for Tuesday November 30th at 6:30pm.

IMPORTANT DATES: Work Meeting: November 30, 2010 at 6:30 pm at Village Hall
Next regular Board Meeting: Dec 14, 2010 at 6:30 pm at Village Hall.

MEETING ADJOURNED: Mayor Youmans made motion to adjourn, seconded by Trustee Kite, all in favor, motion carried.

Submitted by: Phyllis Sweeten/Clerk Treasurer 11/18/10